

**Waucesh Township  
Minutes of Regular Meeting  
January 13, 2014**

Meeting was called to order by Supervisor C Adams at 7:00. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini, Lori Turri, Ted Testolin and Rick Smaniotti.

Time of adjournment was set for 8:30 by J Menghini supported by T Testolin.

Debate time limit set for one minute by T Testolin supported by R Smaniotti.

Adopt agenda moved by T Testolin supported by J Menghini

Citizen's time: None

Minutes of previous meeting were reviewed..moved to accept by T Testolin supported by J Menghini.

Current bills were read totaling \$ 5,086.54. Motion to pay bills by R Smaniotti supported by T Testolin.

**SUPERVISOR:**

- a). received Thank You from the King Family for flowers ( former Wauc. Twp officer ).
- b). burned brush pile at landfill
- c). spend \$ 150 in personal money for memorials & plaques.
- d). set petty cash fund at \$ 100. Cap of \$ 15 - \$ 20 for reimb; over will be by check.

**CLERK:**

- a). Organized pay scale for all paid township positions. Need help filling in gaps.
- b). Started data entry on 2013 – 2014 expenses; submitted preliminary expense report for 9 months to date including comparison to budget. Will coordinate with treasurer for more complete financial in future.

**TREASURER:**

- a). collected tax bills from approx 600 parcels to date
- b). tax collection extended through Feb 28 which J Menghini will be at hall 9 – 5
- c). request to purchase Norton anti-virus subscription approx \$ 70.. motion approved by T Testolin supported by R Smaniotti
- d). request for payment to Dickinson County Equalization for \$ 2,400 for the printing / processing of the 2013 tax bills... motion by T Testolin supported by R Smaniotti

TRUSTEE's:

- a). T Testolin attended the road commission 12/10/13 meeting – H Wender concerned about rising healthcare costs. Approx \$ 180,000 spent on insurance annually.
- b). T Testolin attended the planning commission 12/17/13 meeting – talked about recreation property; updating zoning ordinance; and applying for grant.
- c). T Testolin attended the road commission 01/14/14 meeting – DCRC has received \$ 750,000 - \$ 775,000 grant to pave approx 2.5 miles of the Foster City Road. After this project is complete approx 2.5 miles will be left for the whole length of G-69

CONSTABLE's:

- a). D Lombardini asked if any interest in purchasing Craig's Corner Market or Three Lakes Bar & Grill. There is interest but no offers on properties.

AMBULANCE REP:

- a). amended 2014 budget.
- b). withdrew small claims filing against A Richards. Gave Mr Richards until June 30 to reimburse for unfulfilled contract.

Fire extinguishers: have been replaced & updated. Annual inspection performed. Sold (2) older ones for \$ 15/ each

Appoint zoning board of appeals: motion to re-appoint Martin Stryka and Barb VandenEyden to board of appeals for a 3 year term made by J Menghini supported by R Smaniotti.

DCTA meeting will be held at Waucedah Townhall on Monday Jan 20, 2014 at 6:30. Discussion regarding food & drinks. All board members were assigned a task.

Mileage allowance: Waucedah Township currently has an unaccountable mileage reimbursement plan. With an unaccountable plan, the stipend should be categorized as a taxable event subject to payroll taxes. This change is to be made effective immediately.

Office supplies: request to purchase wall mount pockets; desk calendars; phone message books; rolodex; etc. Motion to make purchases with a price NTE \$ 200 by C Adams supported by J Menghini & R Smaniotti.

Citizens time: None

Board privilege: C Adams has heard no concerns over the appointment of L Turri as clerk. Constituents have made positive comments.

L Turri had identified a FEIN discrepancy with the State UIA division. She had submitted corrected information and is awaiting a change confirmation.

Barb Bedard was re-appointed for Zoning Board of Appeals for a 3 year term to expire in December 2016. Motion by T Testolin supported by J Menghini.

Citizen's time: None

Board privilege:

- a). Township Association meeting will be held here on January 20, 2014.
- b). presented a plaque of appreciation to J Dapoz for her 30 years of service to the township.

Adjournment at 7:30pm by T Testolin.

Respectfully,

Lori Turri, clerk